



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Stuart Fleming, Chairman

Grif Chalfant Vice Chair

Michelle Cooper Kelly

Wednesday, June 29, 2016

5:15 PM

Council Chamber

Presiding: Stuart Fleming

Present: Michelle Cooper Kelly

Absent: Grif Chalfant

Also Present:

Johnny Walker, Council – Ward 3

G. A. (Andy) Morris, Council – Ward 4

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Stuart Fleming called the meeting to order at 5:18 p.m.

MINUTES:

20160553 Regular Meeting - May 25, 2016

Review and approval of the May 25, 2016 regular meeting minutes.

A motion was made by Council member Kelly, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

BUSINESS:

20160582 Hotel Motel Tax

Hotel Motel monthly financial report for May 2016.

A motion was made by Council member Kelly, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

20160584 Auto Rental Tax

3% Auto Rental Tax monthly financial report for May 2016.

A motion was made by Council member Kelly, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

20160585 Golf Financial Report

Golf monthly financial report period ended May 2016.

A motion was made by Council member Kelly, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

20160693 Ordinance for final adoption of FY2017 Ad Valorem Tax Levies

Adopting the final Ad Valorem tax levies for support of City government and public operations and debt service obligations.

A motion was made by Council member Kelly, seconded by Council member Fleming, that this matter be Recommended for Approval – Consent Agenda. The motion carried by following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____